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RES. 367-2551

BOARD OF SUPERVISORS

NAVAJO COUNTY
GOVERNMENTAL CENTER
P.O. Box 668
HOLBROOK, AZ 86025
PHONE (602) 524-6161

EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE
CLERK OF THE BOARD

RESOLUTION NO. 39-90

RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS

Heber/Overgaard Park Multi-purpose Court Project

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of Arizona, its political subdivisions and Indian Tribes for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, the Arizona State Parks Board (ASPB) is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by ASPB require the applicant to certify by resolution the approval of applications, signature authorization, the availability of local matching funds, and authorization to sign a Participant Agreement with ASPB prior to submissions of said applications to ASPB; and

WHEREAS, the proposed Heber/Overgaard Park Multi-purpose Court Project must be consistent with the Arizona State Comprehensive Outdoor Recreation Plan; and

WHEREAS, the project must be compatible with the land use plans of the applicant;

NOW, THEREFORE, BE IT RESOLVED that the Navajo County Board of Supervisors, hereby:

1. Approve the filing of an application for Land and Water Conservation Fund assistance; and
2. Certifies that Navajo County will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and

3. Certifies that Navajo County has matching funds, equipment and labor, some of which will be volunteer labor and public donations, in the amount of \$21,000 and can finance 100 percent of the project, half of which will be reimbursed by a Land and Water Conservation Fund grant; and
4. Certifies that Navajo County has the non-project surcharge not to exceed five percent of total project costs which will be paid to ASPB upon AORCC approval of said application; and
5. Certifies that the project is compatible with the land use plans of Navajo County; and
6. Appoints the Director, Navajo County Parks and Recreation Department, as agent of Navajo County to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

PASSED, ADOPTED AND APPROVED by the Navajo County Board of Supervisors this 21st day of May, 1990.

NAVAJO COUNTY BOARD OF SUPERVISORS

Marlin J. Gillespie
Marlin Gillespie, Chairman

ATTEST:

Sharon R. Keene
Sharon R. Keene, Clerk

Approved As To Form:

Mar R. Ruff
Navajo County Attorney

Reviewed By:

Eddie Kony
Navajo County Manager

STATE OF ARIZONA)
)
County of Navajo)

I, the undersigned, Sharon R. Keene, being the duly appointed and qualified Clerk of the Board of Navajo County, certify that the foregoing Resolution No. 39-90 is a true, correct and accurate copy of Resolution No. 39-90, passed and adopted at a regular meeting of the Navajo County Board of Supervisors held on the day of May 21, 1990, at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this 21st day of May, 1990.

Sharon R. Keene
Clerk of the Board of Supervisors